

1. *Roll Call:*
2. *Pledge of Allegiance:*
3. *Invocation - Mark Montour, Council Member*
4. *Persons Addressing the Town Board (on prefiled or suspended resolutions only):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to <b>five (5) minutes</b> unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearings:** 8:30 P.M. - Special Use Permit - 4274 Walden Avenue - Automobile Sales Business
6. *Official Reports:*
7. *Report of Town Board Committees:*
8. *Presentations of prefiled resolutions by Council Members:*

1. Giza/ \_\_\_\_\_

Approve Minutes Of The Regular Meeting Of The Town Board Held March 1, 2004
2. Giza/ \_\_\_\_\_

Adopt Official Town Policy For Extension Of Time For Tax Payments To Active Military [Official Policy: Active Military]
3. Stempniak/ \_\_\_\_\_

Set Public Hearing Re: Special Use Application William Kornacki Used Automobile Sales [Special Use Permit: Kornacki, William]
4. Stempniak/ \_\_\_\_\_

Memorialize NYS Governor & Legislature Re: Sunset Provisions For Local Government Records Management Improvement Fund (LGRMIF) [Legislation: Local Government Records Management Improvement Fund]
5. Giza/ \_\_\_\_\_

Set Public Hearing Re: Local Law Proposed 2004 Entitled “Real Property Tax Law Exemption For Disabled” [Local

6. Giza/ \_\_\_\_\_

Set Public Hearing Re: Local Law Proposed 2004 Entitled “Notification Of Defects” [Local Law: Notification Of Defects]
7. Amatura/ \_\_\_\_\_

Authorize Agreement For Evaluation & Recommendations Re: Town Sewer District No 2 To URS Corporation [Purchasing, Services]
8. Stempniak/ \_\_\_\_\_

Approve Site Plan Realty USA [Site Plan: Realty USA]
9. Stempniak/ \_\_\_\_\_

Deny Zoning Map Change Re: Petition Of Homes By Natale Inc 5067 William Street [Zoning Map: Homes By Natale Inc]
10. Giza/ \_\_\_\_\_

Set Public Hearing Re: Amend Senior Citizens Tax Exemption Policy Re: Increase Earnings Threshold [Tax Exemption]
11. Giza/ \_\_\_\_\_

Appoint Michael Salva Program Coordinator Temporary [Salva, Michael]
12. Giza/ \_\_\_\_\_

Authorize Permit Street Lights Summerfield Farms Subdivision Phase 2A [Summerfield Farms Subdivision Phase 2A]
13. Giza/ \_\_\_\_\_

Confirm Membership Change Bowmansville VFA [Bowmansville VFA]
14. Giza/ \_\_\_\_\_

Approve Audited Claims
15. Stempniak/ \_\_\_\_\_

Acknowledge Issuance Of Building Permits

9. ***Presentation of Communications By Town Clerk:***  
(See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

**Procedure**

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. ***Adjournment:***

## **COMMUNICATIONS & REPORTS:**

114. Town Clerk to Town Board -  
Application for Special Use Permit for William Kornacki, 503 Pavement Road.  
DISPOSITION = Planning Committee
115. NYS DOT to Town Attorney -  
Notification of Lead Agency Designation to the Town of Lancaster regarding Realty USA, 4909 Transit Road; comments noted. DISPOSITION = Planning Committee
116. NYS Department of Health to Town Clerk -  
Transmittal of statement regarding issuance of licenses for same-sex marriages.  
DISPOSITION = Received & Filed
117. Clerk, Erie County Legislature to Town Board -  
Transmittal of resolution adopted by the Erie County Legislature supporting the Dollar Homes Initiative of the Dept. of Housing and Urban Development. DISPOSITION = Received & Filed
118. Town Attorney to Town Board, Planning Board, Town Clerk, Building Inspector, Town Engineer -  
Notice of SEQR meeting, March 15, 2004 at 6:30 PM to review site plan application of Realty USA, 4909 Transit Road. DISPOSITION = Received & Filed
119. Town Clerk to Various News Media -  
Notice to media of SEQR meeting, March 15, 2004 at 6:30 PM to review site plan application of Realty USA, 4909 Transit Road. DISPOSITION = Received & Filed
120. Chairman, Planning Board to Town Board and Planning Board -  
Transmittal of summary of training seminars attended at the NY Association of Towns meeting. DISPOSITION = Received & Filed
121. Greater Buffalo-Niagara Regional Transportation Council to Town Board -  
Notice of meeting, March 10, 2004 at 9:30 AM in Irving, NY. DISPOSITION = Received & Filed
122. Erie County Dept. of Environment and Planning to Supervisor -  
Notice of public meetings for the Erie-Niagara Framework for Regional Growth.  
DISPOSITION = Received & Filed
123. Superintendent of Public Works, Village of Lancaster to E.C. Dept. of Environment and Planning -  
Transmittal of letter regarding sanitary sewer connections for Woodcrest East Apartments, Harvey and George Drives. DISPOSITION = Town Engineer
124. Planning Board Chairman to Superintendents, Lancaster & Iroquois Central Schools -  
Letter advising of possible district boundary problems regarding proposed Windsor Ridge South Subdivision. DISPOSITION = Planning Committee
125. Adelphia to Supervisor -  
Update of Adelphia's Chapter 11 bankruptcy process. DISPOSITION = Received & Filed
126. NYS DEC to Supervisor -  
Letter regarding Municipal Separate Stormwater Sewer Systems (MS4) Permit Annual Report. DISPOSITION = Town Engineer
127. Erie County Farm Bureau Inc. to Supervisor -  
Request for local law endorsing Right to Farm. DISPOSITION = Town Attorney
128. Government Finance Officers Association to Supervisor -

129. Town Clerk to Town Board -  
Transmittal of first settlement of the 2004 Town/County Tax Collection.  
DISPOSITION = Received & Filed
130. Town Clerk to Town Board -  
Transmittal of monthly report for February 2004. DISPOSITION = Received & Filed
131. Michael Fronczak to Town Board -  
Comments and concerns regarding proposed rezone application of Homes by Natale, William Street. DISPOSITION = Planning Committee
132. Planning Board Chairman to Planning Board Members, Town Board Members, Town Engineer, Deputy Town Attorney, Building Inspector -  
Draft copy of Planning Board minutes of meeting held March 3, 2004. DISPOSITION = Received & Filed
133. Planning Board to Town Board -  
Recommend approval of preliminary plat plan of proposed Parkhaven Patio Homes, west side of Bowen Road; conditions noted. DISPOSITION = Planning Committee
134. Planning Board to Town Board -  
Recommend approval of preliminary plat plan of proposed Pleasant Heights Subdivision, Pleasantview Drive and Forton Drive; conditions noted. DISPOSITION = Planning Committee
135. Town Attorney to Town Board, Planning Board, Town Clerk, Building Inspector, Town Engineer -  
Notice of SEQR meeting, March 15, 2004 at 6:30 PM to review site plan application of Pleasant Heights Subdivision, Pleasantview Drive and Forton Drive.  
DISPOSITION = Received & Filed
136. Erie County Department of Environment & Planning to Town Attorney -  
Notification of Lead Agency Designation to the Town of Lancaster regarding proposed Tim Horton's Restaurant, N. E. corner Harris Hill Road & Genesee Street; comments noted. DISPOSITION = Planning Committee
137. Landmark Society of the Niagara Frontier to Supervisor -  
Letter of appreciation for financial assistance to Hull House Restoration Project.  
DISPOSITION = Received & Filed
138. Adelphia to Supervisor -  
Notification of fee changes relating to cable service. DISPOSITION = Cable Committee
139. Government Finance Officers Association to Supervisor -  
Notification of qualification for Certificate of Achievement for Excellence in Financial Reporting for fiscal year ending December 31, 2002. DISPOSITION = Received & Filed
140. Bowmansville Volunteer Fire Association to Town Board -  
Request for change in roster. DISPOSITION = Resolution 3/15/04

